

Ambulance Service Advisory Board

c/o Rhode Island Department of Health
3 Capitol Hill
Providence RI 02908
(401) 222-2401

Meeting Minutes of EMS Data Management Committee

January 14, 2015

Attendees

Jason Umbenhauer, Chairman, Kent County EMS
Jason Rhodes, HEALTH Division of EMS
Raymond Medeiros, RISAFF
John Potvin, RISAFF
Eric Rossmeisl, HEALTH Division of EMS
Todd Manni, HEALTH Division of EMS
Randall Watt, Newport County EMS
Brian Bayliss, HEALTH Division of EMS

- 1) Establishment of Quorum**
- 2) Call to Order** at 13:22 hours by Jason Umbenhauer, Chairman
- 3) Introduction of Membership**
- 4) Review/Consent of Agenda** – A motion was made by Randall Watt and seconded by Raymond Medeiros to approve the agenda as amended. Motion passed.
- 5) Approval of minutes form the March Meeting** – A motion was made by John Potvin to forgo the reading of the minutes and approve as presented, seconded by Raymond Medeiros. Motion passed.
- 6) Old Business**
 - a. Update on NEMSIS v3 Pilot Project** – AmbuPro has now officially started the process of testing with NEMSIS on v3. Details to follow.
 - b. Update on Vendors & Services compliance with HEALTH reporting requirements** – A few departments remain non-complaint with exporting data to the state. HEALTH is actively working with these departments to transmission them to a compliant software vendor.
- 7) New Business**

- a. **Begin work on finalizing NEMSIS v3 Data Dictionary for Rhode Island** – Began working through NEMSIS v3 data dictionary and made some limited progress on national fields. All members were given spreadsheets with national and state field and were instructed to review possible changes prior to next meeting.

8) Good of the Order

- a. None

- 9) Adjournment** – Motion was made by John Potvin and seconded by Raymond Medeiros. Motion passed. Meeting was adjourned at 16:29.